





## City Council Item Routing Sheet

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Ordinance        | <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Grant Acceptance |
| <input type="checkbox"/> Budget Amendment | <input type="checkbox"/> Commendation          | <input type="checkbox"/> Other:           |

**Item Description (Not the caption, but what does it do):**  
 Resolution appropriating the sume of \$2,250,000.00 funded by GO Bonds-General chargeable to the FY2013 Capital Improvement Budget and the initiation of officially changing the name of the Cleaborn/Triangle Noir project to the Cleaborn Pointe at Heritage Landing/Heritage Trails project.

**Recommended Council Action:**

**Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:**

<p><b>Does this item require city expenditure? YES</b></p> <p>\$ 2,250,000.00 Amount</p> <p>\$ - Revenue to be received</p>	<p><b>Source and Amount of Funds</b></p> <p>\$ - Operating Budget</p> <p>\$ 2,250,000.00 CIP Project # <u>CD01083</u></p> <p>\$ - Federal/State/Other</p>
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### Approvals

Director \_\_\_\_\_ Date \_\_\_\_\_

Director \_\_\_\_\_ Date \_\_\_\_\_

Budget Manager \_\_\_\_\_ Date \_\_\_\_\_

Finance Director \_\_\_\_\_ Date \_\_\_\_\_

City Attorney \_\_\_\_\_ Date \_\_\_\_\_

**Chief Administrative Officer**

\_\_\_\_\_ Date \_\_\_\_\_

**Council Committee Chair**

\_\_\_\_\_ Date \_\_\_\_\_



## Memphis City Council Summary Sheet

- This item is a resolution to appropriating the sum of \$2,250,000.00 funded by GO Bonds-General chargeable to the FY2013 Capital Improvement Budget and the initiation of officially changing the name of the Cleaborn/Triangle Noir project to the Cleaborn Pointe at Heritage Landing/Heritage Trails project.
- The City of Memphis Housing and Community Development (HCD) and Memphis Housing Authority (MHA) are the initiating parties.
- This resolution is not a change to an existing resolution or ordinance.
- The resolution will require a new contract for the third phase of development in accordance with the HOPE VI Revitalization Plan.
- The resolution will require expenditure of funds.



## RESOLUTION

*A resolution appropriating the sum of \$2,250,000.00 funded by GO Bonds-General chargeable to the FY2013 Capital Improvement Budget and the initiation of officially changing the name of the Cleaborn Homes/Triangle Noir project to the Cleaborn Pointe at Heritage Landing/Heritage Trails project.*

**WHEREAS**, in partnership with the City of Memphis, the Memphis Housing Authority and its competitively selected development partners, Pennrose Properties (PRP) and Community Capital, Inc. (CC), and Duvernay + Brooks (DB) are continuing with the City's mission to develop quality affordable housing for low and moderate income families, as part of the formerly known Cleaborn Homes now Cleaborn Pointe at Heritage Landing project; and

**WHEREAS**, the Cleaborn Pointe at Heritage Landing site will be developed in multiple phases under two main components: (1) a 400 on site rental housing community (290 affordable housing and 110 market rate units) on the former Cleaborn Homes Public Housing Development site; and some off-site parcels on which additional units will be developed; and

**WHEREAS**, planned redevelopment activities will consist of the development of 400 family rental apartments; installation of public improvements; and related activities to support the successful development of these components; and

**WHEREAS**, in accordance with the HOPE VI Revitalization Plan, the second phase of development is ready to commence for the on-site rental component consisting of the construction of 106 mixed income rental units, and as funds are necessary to begin on-site construction, infrastructure improvements, site preparation/grading engineering design work and related activities; offsite land acquisition; and

**WHEREAS**, the Memphis Housing Authority (formerly known Triangle Noir now Heritage Trails, Project Number CD01083) has committed allocations totaling \$12,000,000 from the FY2011, 2012, 2013, and 2014 Capital Improvement Budgets and those funds will be encumbered to fund the aforementioned activities in the targeted area; and

**WHEREAS**, the City of Memphis and the Memphis Housing Authority (MHA) are requesting the name of the project be officially changed from Cleaborn Homes Redevelopment/Triangle Noir to Cleaborn Pointe at Heritage Landing/Heritage Trails; and

**WHEREAS**, the Memphis City Council has also approved the FY2013 Capital Improvement Budget which included an allocation of TWO MILLION, TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$2,250,000.00) for the Memphis Housing Authority formerly known Triangle Noir now Heritage Trails, Project Number CD01083 to provide additional funding for the aforementioned activities in the targeted area.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby appropriated the sum of TWO MILLION, TWO HUNDRED AND FIFTY THOUSAND DOLLARS \$2,250,000.00 funded by GO Bonds-General chargeable to the FY2012 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	<i>formerly</i> MHA Triangle Noir (Cleaborn Homes Redevelopment) <i>now</i> MHA Heritage Trails (Cleaborn Pointe at Heritage Landing)
<b>Project Number:</b>	CD01083
<b>Contract Construction:</b>	\$2,250,000.00

**CITY OF MEMPHIS  
CAPITAL IMPROVEMENT BUDGET  
REQUEST FOR COUNCIL APPROPRIATION**

**DIVISION:** Housing & Community Development

**DATE:** 08/29/12

**PROJECT:** CD01083-Triangle Noir (Cleaborn Homes Redevelopment)

**INITIATED BY:** LaTonya T. Alexander

**TITLE:** Financial Analyst

Finance Office Only

Fund	Fiscal Month	Trans. No.
400	2	

**REVENUE**

Award	Resource	CIP Project	AMOUNT	
			Revenue	
11010	GO Bonds -General Bonds	CD01083	\$ 2,250,000.00	

**EXPENSE**

Award	Resource	CIP Project	AMOUNT	
			Expense	
11010	Contract Construction-Triangle Noir (Cleaborn Homes)	CD01083		\$ 2,250,000.00

**TOTALS**      \$ 2,250,000.00      \$ 2,250,000.00

**COMMENTS:** The appropriation of \$2,250,000.00 of the FY2013 Capital Improvement Budget to provide funding for the third phase of construction.

APPROVED:       8/29/12  
 Division Director      DATE

APPROVED: \_\_\_\_\_  
 Budget Manager/Comptroller/Deputy Comptroller      DATE

APPROVED: \_\_\_\_\_  
 Director of Finance      DATE      Finance Only  
 EFFECTIVE DATE        /  /

**CITY OF MEMPHIS  
COUNCIL AGENDA CHECK OFF SHEET**

Housing & Community Development

**DIVISION**

COMMITTEE: HCD  
DATE: SEPTEMBER 18, 2012  
PUBLIC SESSION:  
DATE:

**ITEM (CHECK ONE)**

ORDINANCE     CONDEMNATIONS     GRANT ACCEPTANCE/AMENDMENT  
 RESOLUTION     GRANT APPLICATION     REQUEST FOR PUBLIC HEARING  
 OTHER

**ITEM DESCRIPTION:**

Resolution to appropriate the sum of \$2,250,000.00 of the FY2013 Capital Improvement Budget for the MHA-Triangle Noir (Cleaborn Homes Redevelopment) Project. *Ken Age Mai*

**RECOMMENDED COUNCIL ACTION:**

**PRIOR ACTION ON ITEM:**

APPROVAL - (1) APPROVED    (2) DENIED  
DATE  
 ORGANIZATION - (1) BOARD/COMMISSION  
(2) GOV'T ENTITY    (3) COUNCIL COMMITTEE

**FUNDING:**     Allocated in Current Fiscal Year     Allocated in Prior Fiscal Year

1    REQUIRES CITY EXPENDITURE - (1) YES    (2) NO  
\$ 2,250,000.00    AMOUNT OF EXPENDITURE  
\$ \_\_\_\_\_    REVENUE TO BE RECEIVED

**SOURCE AND AMOUNT OF FUNDS**

\$ \_\_\_\_\_ OPERATING BUDGET  
\$ 2,250,000.00    CIP PROJECT # CD01083  
\$ \_\_\_\_\_ FEDERAL/STATE/OTHER

**ADMINISTRATIVE APPROVAL:**

	<u>DATE</u>	<u>POSITION</u>
	<u>8/29/12</u>	DIRECTOR (Requesting Division) <i>8/29</i>
_____	_____	DIRECTOR (JOINT APPROVAL)
_____	_____	COMPTROLLER
_____	_____	BUDGET MANAGER
_____	_____	FINANCE DIRECTOR
_____	_____	CITY ATTORNEY
	<u>8/29/2012</u>	SR. ASSISTANT CITY ATTORNEY

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
COUNCIL COMMITTEE CHAIRMAN

\_\_\_\_\_  
DATE



## Memphis City Council Summary Sheet

- This item is a resolution to appropriate the sum of \$2,250,000 of the FY2013 Capital Improvement Budget for the MHA-Triangle Noir (Cleaborn Homes Redevelopment) Project.
- The City of Memphis Housing and Community Development (HCD) and Memphis Housing Authority (MHA) are the initiating parties.
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- The resolution will require a new contract for the third phase of development in accordance with the HOPE VI Revitalization Plan.
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